

**AGENDA FOR THE
EAST COVENTRY HISTORICAL COMMISSION MEETING
TO BE HELD WEDNESDAY, JANUARY 8, 2014
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES**
- 4. PUBLIC COMMENTS**
- 5. ORGANIZATION**
 - Elect Chairman, Vice Chairman, and Secretary
 - Other Appointments
 - Establish regular monthly meeting location, date and time
- 6. OLD BUSINESS**
 - Copies of Battle of the Clouds Information Packet for members review
 - Fricks Locks Kiosk Meeting 12/17/2013 – Kiosk Design
 - Fricks Locks Storage Shed and Pavilion
- 7. NEW BUSINESS**
- 8. COMMITTEES**
 - Oral History Committee – R. Miller
 - Archives Committee – A. Keen
 - Fricks Locks Volunteer Committee – P. Morton/G. Brown
- 9. PLANNING COMMISSION LIAISON REPORT - L. Tietjen**
- 10. ADJOURNMENT**